



**ANIMAL PROTECTION & CONTROL  
ADVISORY BOARD  
Meeting Minutes  
October 23, 2003**

**In Attendance:**

Ed Anderson  
Shirley Malar  
Pat Jollota  
Dr. Liz Grauer  
Deen Adolphe  
Linda Cox

**Staff:**

Tim Jennings  
Mary Liddle-Hunnicutt

**I. Call to Order:**

Ed Anderson called the meeting to order at 6:37 pm. Carol Williams was out of town in New Zealand and Greg Ellison called and stated he could not make it.

**II. Reading & Approval of the September 25, 2003 minutes:**

The minutes were approved as written.

**III. Orders of the Day**

**Quarterly Statistical Report**

Please see the Clark County Animal Protection & Control and the SW Washington Humane Society monthly reports for the period ending September 2003 that were handed out for the 3<sup>rd</sup> quarter 2003 statistics.

It was noted that Phil Olson was hired as the new director for the SW Washington Humane Society to replace Rick Collord. He currently is the Assistant Director for Tacoma/Pierce County and has been with them for 4-5 years. He also was the prior director for Cowlitz County Humane Society for 10 years. He is due to start with SW Washington Humane Society the 2<sup>nd</sup> week of November 2003.

## **Code Review**

The hearing for the fees to be increased for City of Vancouver is November 3, 2003 at 7:00 pm.

In the handout that was given, the Draft Advisory Board Working Document dated October 23, 2003, all the proposed suggestions are underlined. The proposals were discussed at length and below are list of the suggestions.

1. Police dogs should be required to be licensed, possible public health issue, see page 9 of handout.
2. Increasing the impoundment and redemption fees, see page 3 of handout.
3. Increasing Notice of Violation fines, see page 4 of handout.
4. Instead of increasing fines by 200% after 60 days of non-payment, implementing a \$25.00 late fee and sending them to collections immediately when they become past due, see page 5 of handout.
5. Charge \$150.00 to an appellant for failure to appear at a hearing, see page 6 of handout.

## **WA State Animal Shelter Survey**

Please see 2002 Survey that was handed out. This document provides actual numbers from shelters, foster groups and rescue groups throughout the state.

## **No More Homeless Pet Coalition**

Please see the September 8, 2003 minutes that were handed out for this group's agenda and discussion points.

The group has 3 possible agendas. Establish a new non-profit to assist with fund raising, a better community resource and working together for the Maddie's Fund.

## **2003 Work Plan: Election**

There were 5 ballots turned in. We are still lacking ballots from Carol Williams, Greg Ellison, Debi Bidelman and Dr. Liz Grauer. If you would like your vote to count please turn them in by the beginning of the next Advisory Board Meeting which is scheduled for January 22, 2004.

## **IV. Roundtable**

Deen Adolphe is now selling pet deodorizer and wanted to make sure there was no conflict of interest with him selling this product and being an Advisory Board member.

Shirley Malar addressed the non-attendance of members to the Advisory Board and what is a quorum. Tim stated he would check the bylaws and advise at the next meeting.

Ed Anderson suggested the board sit up above for the next meeting.

Pat Jollota has been doing some work with the Youth Council and is looking at having them attend the Advisory Board meetings.

**V. Public Forum**

There was no public discussion.

**VI. Adjournment**

The meeting was adjourned at 8:16 pm.

**VII. Hearing Tribunal**

There were no written appeals this month.

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